

Capital Projects Advisory Review Board

AGENDA

May 11, 2006

John L. O'Brien Building
504 15th Avenue, Hearing Room A
Olympia, Washington

<u>Member</u>	<u>Representing</u>	<u>Member</u>	<u>Representing</u>
Daniel Absher	General Contractor	Appointment Pending	Cities/Counties/Ports (2 of 3)
Gerald "Butch" Reifert	Design Industry	Rodney Eng	Cities/Counties/Ports (2 of 3)
Rocky Sharp	Specialty Contractor	Michael Mequet	Cities/Counties/Ports (2 of 3)
Ed Kommers	Specialty Contractor	Wendy Keller	Public Hospital Project Rvw Bd
David D. Johnson	Construction Trades Labor	Dan Vaught	School District Project Rvw Bd
Carolyn Crowson	OMWBE	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
Olivia Yang	Higher Education	Appointment Pending	House of Representatives (R)
John Lynch (Chair)	General Administration	Sen. Phil Rockefeller	Senate (D)
Larry Byers	Insurance/Surety Industry	Sen. Dave Schmidt	Senate (R)

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions <i>Chair's Comments</i>	Information	9:00 a.m.	Representative Haigh, Chair
Approve Agenda	Action	9:05 a.m.	Representative Haigh
Approve March 9th Meeting Minutes	Action	9:07 a.m.	Representative Haigh
Legislative Session Task Force	Information	9:15 a.m.	Representative Haigh
Public Comments*	Information	9:30 a.m.	The Public
Reports from Subcommittees <i>Data Collection</i> <i>Reauthorization of Alt. Public Works</i> <i>Expansion</i>	Information	9:45 a.m.	Representative Haigh <i>Darlene Septelka, King County</i> <i>Rodney Eng, City of Seattle</i> <i>Olivia Yang, Univ. of Washington</i>
Break	Refreshment	10:30 a.m.	
Continue Subcommittee Reports and Discussion	Information	10:45 a.m.	Representative Haigh and Subcommittee Leads
Summer Recognition Event	Discussion	11:15 a.m.	All
CPARB Strategies – Are we on track?	Action	11:20 a.m.	Representative Haigh
Set Next Meeting Agenda	Action	11:55 a.m.	Representative Haigh
Adjourn	Action	12:00 p.m.	Representative Haigh

* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs., June 8, 2006 (O'Brien, Hearing Rm A) Dept. of General Administration Staff Support:
Thurs., July 13, 2006 (Location TBD) Coordinator - Nancy Deakins, (360) 902-8161
Admin - Searetha Kelly, (360) 902-7941

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